



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

October 10, 2014

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

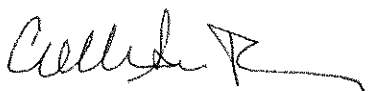
Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held in the Thompsonville Room, Enfield Town Hall, 820 Enfield Street, on Wednesday, October 15th, 2014 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Public Communications
4. Commissioners' Communications re: Public Communications
5. Secretary/Treasurer's Report
6. Fire Marshal's Report
7. Chief's Report
8. Old Business
 - a) Discussion and possible action of construction of new fire station
 - b) Discussion of old fire station
 - c) Discussion and possible action of Charter Committee
9. New Business
10. Commissioners' Communications
11. Public Communications
12. Commissioners' Communications re: Public Communications
13. Approval of Minutes from August 13 special meeting, August 27 special meeting, September 10 regular meeting, and September 23 special meeting
14. Discussion and Approval of Invoices/Bills
15. Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension Claims
16. Possible action regarding Executive Session
17. Adjourn

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Colleen Ann Reidy, Chairman B.O.C.